

AGENDA

LEANDER DEVELOPMENT AUTHORITY

June 15, 2017 – 8:00 a.m.

**Pat Bryson Municipal Hall
201 North Brushy Street ~ Leander, Texas**

NOTICE IS HEREBY GIVEN of the Meeting of the Board of Directors of the Leander Development Authority on the 15th day of June, 2017 at 8:00 a.m. At the meeting the Board of Directors will consider and act upon the following agenda items:

1. Open meeting and roll call
2. Approval of the minutes: November 29, 2016
3. Discussion and possible action regarding the FY 2017-18 budget for the Leander TIRZ No. 1.
4. Discussion and possible direction to staff regarding a request by Sentinel/Cotter Leander, LLC for an amendment to the Oak Creek Development and Reimbursement Agreement.
5. Discussion and possible direction to staff regarding recently received requests for TIRZ reimbursements for the following projects:
 - a. Transit Village Investors (TVI) - Lance Hughes, Manager of the General Partner
 - b. AREA Leander 1 - Alex Tynberg, General Partner
 - c. The Triangle - Bruce Nakfoor
6. Discussion and possible recommendation to staff regarding possible amendments to the TIRZ Project Plan.
7. Adjourn

I hereby certify that the above notice of the Meeting of the Board of Directors of the LEANDER DEVELOPMENT AUTHORITY was posted on the bulletin board at City Hall, 200 West Willis, Leander, Texas on the 9th day of June, 2017 by 5:00 p.m. pursuant to Ch. 551 Tex. Gov't. Code.



Dara Crabtree, City Secretary
City of Leander, Texas